

01-24-89 TUESDAY, JANUARY 24, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** Supervisor Deane Dana

Pledge of Allegiance led by Daniel S. Diaz, Past Commander,  
20th District, The American Legion (5).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

\* \* \* \* \*

NOTICE OF CLOSED SESSION

Pursuant to Government Code Section 54957 the Board met in Closed Session

to discuss the following personnel matters:

---

**01-24-89.1 S-1.**

Department Heads' Performance Evaluations.

---

**01-24-89.2 S-2.**

Interview candidates for the position of Director of Parks and Recreation.

\* \* \* \* \*

10:15 o'clock a.m.

---

**01-24-89.3 106**

Consideration of Supervisor Edelman's motion reaffirming support of legislation which would outlaw the possession, manufacture, or sale of military-style weapons such as the UZI and AK-47 semi-automatic assault rifles. REAFFIRM IN CONCEPT; REQUEST THE SHERIFF TO PROVIDE THE BOARD WITH A LIST OF ADDITIONAL WEAPONS WHICH SHOULD BE OUTLAWED AND TO PROVIDE THE BOARD WITH OTHER RECOMMENDATIONS DEALING WITH THIS SUBJECT (Supervisor Antonovich voted no on this action) (See Agenda No. 2)

10:30 o'clock a.m.

---

**01-24-89.4 106**

---

**01-24-89.5 S-3.-S-4.**

The following matters were continued to this date for decision only:

---

**01-24-89.6 107 S-3.**

Hearing on appeal of Donald Hale for S. C. Truss Company from Regional Planning Commission's recommendation for No Change of Zone for Zone Change Case No. 87-486-(5), from A-2-1 to M-1-DP, to allow the continued operation of the Truss Manufacturing business located on the northerly side of West Davenport Rd. approximately 6,000 ft. west of Agua Dulce Canyon Rd., approximately two miles southwest of the Community of Agua Dulce; and No Change on Local Plan Amendment Case No. 87-486-(5), an amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from N-1 to M, Soledad Zoned District. ACCEPT WITHDRAWAL OF APPEAL AND RENDER THE DECISION OF THE REGIONAL PLANNING COMMISSION FINAL; INSTRUCT THE DIRECTOR OF PLANNING TO REPORT BACK TO THE BOARD IN 30 DAYS REGARDING THE REQUEST TO DOWN ZONE FROM M-1 TO MPD (Relates to Agenda No. S-4)

---

**01-24-89.7 108 S-4.**

De novo hearing on Conditional Use Permit Case No. 87-486-(5), to allow the continued operation of the Truss Manufacturing business located on the northerly side of West Davenport Rd., approximately 6,000 feet west of Agua Dulce Canyon Rd., and approximately two miles southwest of the community of Agua Dulce, Soledad Zoned District, applied for by S. C. Truss Company. ACCEPT WITHDRAWAL OF APPEAL AND RENDER THE DECISION OF THE REGIONAL PLANNING COMMISSION FINAL (Appeal from Regional Planning Commission's denial) (Relates to Agenda No. S-3)

11:00 o'clock a.m.

---

**01-24-89.8 111 S-5.**

Public Hearing regarding the Request for Proposals for emergency ambulance service in Los Angeles County, as requested by Supervisor Antonovich. INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD ON RESULTS OF THE BIDDER'S CONFERENCE AND TO PROVIDE THE BOARD WITH ANY MATERIAL PROVIDED TO THE BIDDERS SUBSEQUENT TO THE BIDDER'S CONFERENCE; INSTRUCT COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE ANTI-TRUST

QUESTION; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO EXPEDITE SIGNING THE ELEVEN (11) CITIES BY APRIL 3, 1989

11:50 o'clock a.m.

---

**01-24-89.9 110**

Presentation of scroll to the Buckley School Globel Ecology Class, for their commitment to protecting the environment, as arranged by Supervisor Edelman.

---

**01-24-89.10 110**

Presentation of scroll to Judge David A. Thomas, who is retiring from the Los Angeles County Superior Court, as arranged by Supervisor Antonovich.

---

**01-24-89.11 110**

Presentation of scroll to Deputy Mark Richardson for saving the life of a 13-year-old boy, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 24, 1989

9:30 O'CLOCK A.M.

---

**01-24-89.12 2-H 1-H.**

Recommendation: Receive and file resolution from Housing Commission recommending that Housing Authority undertake all actions necessary to defease and refinance the Lancaster Homes (5) and Kings Road Apartments housing developments (3). APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda Nos. 2-H, 3-H, 2-D, 1-K and 1-L)

---

**01-24-89.13 3-H 2-H.**

Recommendation: Adopt resolutions authorizing the defeasance of Trust Indentures and Deeds of Trust with Security Pacific National Bank and First Interstate Bank of California, relating to the original issue of Housing Development Revenue Bonds for Kings Road Apartments and Lancaster Homes (3 and 5), in total amount of \$8,330,000, authorizing the deposit of certain monies and securities pursuant to the Escrow agreement and making provision for the security and payment of the bonds; and authorize the Executive Director or his designee, to execute the Escrow agreements and Certificates and Orders. ADOPT (Relates to Agenda Nos. 1-H, 3-H, 2-D, 1-K and 1-L)

---

**01-24-89.14 4-H 3-H.**

Recommendation: Adopt resolutions authorizing execution of a Joint Exercise of Powers agreement to create the Kings Road Authority and the Lancaster Homes Authority (3 and 5), and approving execution of related documents; and authorize Executive Director or his designee, to execute the Grant Deed and related documents necessary for the transfer of title for the Lancaster Homes and Kings Road Apartments and Assignment of the Housing Assistance Payments Agreements from the Housing Authority to each such Authority, and to execute Management Agreements and Federal Housing Administration loan package and related documents. ADOPT (Relates to Agenda Nos. 1-H, 2-H, 2-D, 1-K and 1-L)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 24, 1989

9:30 O'CLOCK A.M.

---

**01-24-89.15 2-D 1-D.**

Recommendation: Authorize purchase of residential properties located at 2010 and 2200 E. El Segundo Blvd., unincorporated Willowbrook area (2), in total amount of \$400,000 from Community Development Block Grant funds allocated to the Countywide Affordable Housing/Land Banking Program, to provide for the development of 36 multi-family housing units. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

---

**01-24-89.16 3-D 2-D.**

Recommendation: Adopt resolutions authorizing execution of a Joint Exercise of Powers agreement to create the Kings Road Authority and the Lancaster Homes Authority (3 and 5), and approving execution of related documents; and authorize Executive Director, or his designee, to execute the Grant Deeds and related documents necessary for the transfer of title for the Lancaster Homes and Kings Road Apartments and Assignment of the Housing Assistance Payments Agreements from the Housing Authority to each such Authority, and to execute Management Agreements and Federal Housing Administration loan package and related documents. ADOPT (Relates to Agenda Nos. 1-H, 2-H, 3-H, 1-K and 1-L)

---

**01-24-89.17 4-D 3-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of November, 1988. APPROVE

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

KINGS ROAD AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 24, 1989

9:30 O'CLOCK A.M.

---

**01-24-89.18 2-K 1-K.**

Recommendation: Adopt resolution approving a Federal Housing Administration Loan to refinance the Kings Road Housing Development, approving execution of all documents for the loan, and approving a Management Agreement with the Community Development Commission/Housing Authority, to provide for management and maintenance of the Kings Road Apartments, West Hollywood (3), effective upon Board approval. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda Nos. 1-H, 2-H, 3-H, 2-D and 1-L)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

LANCASTER HOMES AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 24, 1989

9:30 O'CLOCK A.M.

---

**01-24-89.19 2-L 1-L.**

Recommendation: Adopt resolution approving a Federal Housing Administration Loan to refinance the Lancaster Homes Housing Development, approving execution of all documents for the loan, and approving a Management Agreement with the Community Development Commission/Housing Authority, to provide for management and maintenance of the Lancaster Homes (5), effective upon Board approval. ADOPT, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda Nos. 1-H, 2-H, 3-H, 2-D and 1-K)

---

## 01-24-89.20 BOARD OF SUPERVISORSBurke1 - 18

---

### 01-24-89.20.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Peter D. McDermott+, Los Angeles County Health Facilities  
Authority Commission

Supervisor Hahn

Jerry Robert DeDiorgio, Countywide Citizens Planning  
Council  
Francis Sullivan+, Los Angeles County Commission on Aging  
Bernice Watkins+, Commission for Children's Services

Supervisor Edelman

Herman Platt, Countywide Citizens Planning Council

Supervisor Dana

Jack Karp, Fire Department Technical Advisory Group

Supervisor Antonovich

John McLeod Barger, Countywide Citizens Planning Council

Director of Health Services

John Coyle, Los Angeles County Adult Day Health Planning  
Council

The American Heart Association, Greater  
Los Angeles Affiliate, Inc.

Howard N. Allen, Los Angeles County Emergency Medical  
Services Commission



Los Angeles County Superintendent of Schools

Stuart E. Gothold, Los Angeles County Child Care Advisory  
Board

---

**01-24-89.20.2 106 2.**

Recommendation as submitted by Supervisor Edelman: Reaffirm support of legislation which would outlaw the possession, manufacture or sale of military-style weapons such as the UZI and AK-47 semi-automatic assault rifles. REAFFIRM IN CONCEPT; REQUEST THE SHERIFF TO PROVIDE THE BOARD WITH A LIST OF ADDITIONAL WEAPONS WHICH SHOULD BE OUTLAWED AND TO PROVIDE THE BOARD WITH OTHER RECOMMENDATIONS DEALING WITH THIS SUBJECT (Supervisor Antonovich voted no on this action)

---

**01-24-89.20.3 3 3.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon, by the Hollywood Arts Council for the Hollywood Entertainment Center during the Los Angeles Marathon, to be held March 5, 1989. APPROVE

---

**01-24-89.20.4 4 4.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance and clean-up fees, for use of the County Mall by the Center Theatre Group, to host a post-performance benefit following Phantom of the Opera, to be held on Saturday, May 20, 1989; authorize the serving of alcoholic beverages at the event; also instruct County departments to cooperate and assist in making the event successful. APPROVE

---

**01-24-89.20.5 5 5.**

Recommendation as submitted by Supervisor Dana: Nominate June Brennan to serve on the Fairview State Hospital Advisory Board, as a parent representative on Area Board XI on Developmental Disabilities. APPROVE

**01-24-89.20.6 6 6.**

Recommendation as submitted by Supervisor Dana: Request the Private Industry Council, in conjunction with the Sheriff, the Directors of Children's Services and Public Social Services, the Institutional Inspection Commission, residential care agencies and educational agencies, to report back to the Board within 30 days on the feasibility of developing a transition program for women inmates released from County custodial facilities, including a breakdown of where the funding would be coming from and where a facility can be reasonably located. APPROVE

---

**01-24-89.20.7 7 7.**

Recommendation as submitted by Supervisor Antonovich: Oppose exemption of drug testers from random drug testing; and send letters to various officials requesting them to oppose any legislation, which would allow drug testers to be exempt from random drug testing. APPROVE

---

**01-24-89.20.8 119 8.**

Recommendation as submitted by Supervisor Antonovich: Form a Citizens Commission on Animal Care and Control, composed of ten public members and three ex-officio members, with a sunset clause of 24 months from its date of inception; also let it be clearly understood that the Commission is to concern itself exclusively with the operation of the Department of Animal Care and Control and the implementation of audit recommendations, as outlined in specific guidelines prepared by the Chief Administrative Officer for the Commission, and not with such policy issues as pound seizure or animal research: CONTINUE ONE WEEK (1-31-89) (Relates to Agenda No. 110)

---

**01-24-89.20.9 119 9.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to explore the use of Proposition 99 funds designated for mental health in the Governor's 1989-90 Budget for additional psychiatric beds in County facilities and State hospitals to allow application of the additional 30-day intensive treatment period in

the County; instruct the Directors of Mental Health and Health Services in an effort to expedite the implementation of AB 2678, to form a work group to begin developing the required policies, procedures and implementation plan; and instruct the Chief Administrative Officer to provide the Board with an interim report within 60 days: CONTINUE ONE WEEK (1-31-89)

---

**01-24-89.20.10 8 10.**

Recommendation as submitted by Supervisor Antonovich: Commend the efforts of the Alliklik Chapter of the Daughters of the American Revolution to preserve and further knowledge about American history; and recognize February as "American History Month." APPROVE

---

**01-24-89.20.11 9 11.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the meeting room at Crescenta Valley Park, by the residents of the unincorporated areas of La Crescenta and Montrose, to provide a community forum to focus on local issues, to be held on the third Thursday of each month, January through June, 1989. APPROVE

---

**01-24-89.20.12 119 12.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to make a payment, in the amount of \$6,000, to the County Supervisors Association of California, for consulting services and public information surveys relating to a proposal to transfer a portion of the State sales tax to counties and to provide a secure protection against unfunded State mandates: CONTINUE ONE WEEK (1-31-89)

---

**01-24-89.20.13 10 13.**

Recommendation as submitted by Supervisor Antonovich: Request the Sheriff and the Chief Administrative Officer to review the California Council on Criminal Justice's State Task Force on Gangs and Drugs Report and make recommendations to the Board regarding implementing the report's conclusions. APPROVE

**01-24-89.20.14 11 14.**

Recommendation as submitted by Supervisor Schabarum: Approve ordinance restricting commercial door-to-door peddling and soliciting to between 8:00 a.m. and 8:00 p.m. APPROVE (Relates to Agenda No. 108)

---

**01-24-89.20.15 12 15.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to review the U.S. Health Care Financing Administration's Report on Medicare mortality rates, regarding Martin Luther King, Jr./Drew and Harbor-UCLA Medical Centers; to review the recently concluded Touche-Ross audit of Martin Luther King, Jr./Drew Medical Center, as it may pertain to the issue and report back to the Board within two weeks with recommendations for correcting any problems identified. APPROVE

---

**01-24-89.20.16 13 16.**

Recommendation as submitted by Supervisor Hahn: Proclaim the week of March 12 through 18, 1989 as "Camp Fire Birthday Week," in honor of the 79th Anniversary of this outstanding national youth organization. APPROVE

---

**01-24-89.20.17 109 17.**

Recommendation as submitted by Supervisor Hahn: Urge Governor Deukmejian to provide full Medically Indigent Adult funding, so that the will of the people can be realized by the full application of Proposition 99 funds for emergency room funding and other vital public health care needs. APPROVE

---

**01-24-89.20.18 14 18.**

Recommendation: Approve minutes of the November, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

## **01-24-89.21 ADMINISTRATIVE OFFICER Burke 19 - 24**

4-VOTE

---

### **01-24-89.21.1 119 19.**

Recommendation: Approve Appropriation Adjustments. CONTINUE ONE WEEK  
(1-31-89)

3-VOTE

---

### **01-24-89.21.2 119 20.**

Recommendation: Approve Appropriation Adjustments: CONTINUE ONE WEEK  
(1-31-89)

---

### **01-24-89.21.3 119 21.**

Recommendation: Approve Legislative Program recommendations and State  
Budget Fiscal Priorities for the 1989-90 State and Federal Sessions:  
CONTINUE ONE WEEK (1-31-89)

---

### **01-24-89.21.4 15 22.**

Recommendation: Adopt resolution making application to the Local Agency  
Formation Commission for the formation of the San Gabriel Valley Mosquito  
Abatement District. APPROVE

---

**01-24-89.21.5 16 23.**

Recommendation: Approve the executive search firm of Hughes-Heiss and Associates to recruit for the position of Director of Animal Care and Control; approve Position Description and Recruitment and Selection Process Timetable; and authorize the Chief Administrative Officer to pay search costs and reimbursements for expenses up to \$30,000, reimbursable from existing funds budgeted to the Department of Animal Care and Control; and approve Range 13 as the rate of compensation for the position of Director, effective May 1, 1989. APPROVE

---

**01-24-89.21.6 17 24.**

Recommendation: Approve Memorandum of Understanding with Professional Social Workers (Unit 722), to provide for salary adjustments; amendment to Memorandum of Understanding for Automotive and Equipment Maintenance and Repair Employees (Unit 421), to extend a field repair duty bonus to the class of Senior Fire Equipment Mechanic; and implement the Pilot Incentive Pay Plan for Patient Financial Services Workers. APPROVE (Relates to Agenda No. 107)

---

**01-24-89.22 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES**  
**Burke25 - 27**

4-VOTE

---

**01-24-89.22.1 18 25.**

Recommendation: Approve amendment to agreement with the State Department of Food and Agriculture, for additional funding, in amount of \$62,000, and extend the term of the agreement through June 30, 1989, for additional trapping and start-up costs associated with the eradication of the Mediterranean fruit fly. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$62,000

3-VOTE

**01-24-89.22.2 19 26.**

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush and rubbish, etc., and set March 2, 1989 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to the Board. ADOPT

---

**01-24-89.22.3 20 27.**

Recommendation: Authorize preparation and printing of 1,000 copies of the 1988 Crop and Livestock Production Report for Los Angeles County. APPROVE

---

**01-24-89.23 ART MUSEUMBurke28 - 29**

**01-24-89.23.1 21 28.**

Recommendation: Approve payment of supplemental salaries to Romalis Taylor, Deputy Director, Facilities Services and Philip Conisbee, Curator, by the Board of Trustees of Museum Associates. APPROVE

---

**01-24-89.23.2 22 29.**

Recommendation: Authorize special step placement for Catherine Green, Museum Education Specialist, effective upon appointment. APPROVE

---

**01-24-89.24 BEACHES AND HARBORSBurke30 - 33**

---

**01-24-89.24.1 23 30.**

Recommendation: Approve community recreation agreement with the Rancho Palos Verdes Redevelopment Agency, at a County cost of \$120,600, with the City to pay \$15,000 or 21 percent of its gross parking revenue, whichever is greater, and to provide maintenance services of the public restroom, parking lot and landscaping, for provision of County lifeguard services, effective July 1, 1988 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.24.2 24 31.**

Recommendation: Approve amendment to agreement with Nissan Motor Corp., to extend the agreement through February 24, 1995, to provide for biennial replacement of vehicles, and continued use of four sedans by high level department officials. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.24.3 25 32.**

Recommendation: Approve amendment to agreement with Grace Restaurant Company, to effectuate renegotiated rental adjustments, new annual minimum rent, late penalty provisions, insurance levels, a replacement rent arbitration provision and a Growth Participation Fee payable to the County for Parcel No. 130, Charley Brown's Restaurant, Marina del Rey (4), effective August 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.24.4 26 33.**

Recommendation: Approve amendment to lease agreement with Dolphin Marina, in total amount of \$521,505.28, plus remaining rent after October 31, 1988, which is to be calculated from gross receipts reports, for Parcel No. 18, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.25 CHILDREN'S SERVICESBurke34**

---



## **01-24-89.25.1 27 34.**

Recommendation: Adopt resolution approving an agreement with the State Department of Social Services, in amount of \$3,242,140, to perform foster family home licensing services, for the period of July 1, 1988 through June 30, 1989. ADOPT, INSTRUCT CHAIRMAN SIGN

---

## **01-24-89.26 COMMISSION FOR CHILDREN'S SERVICESBurke35**

---

### **01-24-89.26.1 28 35.**

Recommendation: Waive parking fees at the Los Angeles County Music Center Garage, for participants of the Los Angeles Conference of County Children's Commissions, to be held at the Hall of Administration on Monday, February 6, 1989. APPROVE

---

## **01-24-89.27 COMMISSION FOR WOMENBurke36**

---

### **01-24-89.27.1 29 36.**

Recommendation: Authorize travel expenses in amount not to exceed \$600, for one commissioner to attend the National Association of Commissions for Women, to be held February 2, 3 and 4, 1989 in Washington, D.C. APPROVE

---

## **01-24-89.28 FACILITIES MANAGEMENTBurke38 - 46**

---

**01-24-89.28.1 30 38.**

Recommendation: Approve amendment to agreement with Westinghouse Instrument Service Co., in amount of \$22,236, for an Auxiliary Panel to complete the upgrading of the Boiler Control System at LAC/USC Medical Center (3); also delegate authority to the Acting Director to approve any required change orders and contingency fund expenditures, in amount not to exceed \$3,706. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.28.2 31 39.**

Recommendation: Consent to the assignment of portions of the Glendora Cable Television System Franchise from Foothills Cablevision, Inc. to Insight Cablevision, Claremont and Pomona areas (1). APPROVE (Relates to Agenda No. 109)

---

**01-24-89.28.3 32 40.**

Recommendation: Authorize Acting Director to execute an agreement with Neptune and Thomas Associates, Architects-Engineers, in amount not to exceed \$377,000, for preparation of construction documents for an additional 720-bed camp and supporting facilities at Mira Loma Boys Camp, Phase II Addition, Lancaster (5), Specs. 4751, C.P. 76255. APPROVE

---

**01-24-89.28.4 33 41.**

---

**01-24-89.28.5 42.**

Recommendation: Exercise option to renew lease agreement with MacFarlane, Lambert and Company Investments, Ltd., at a monthly rental rate of \$9,565.72, for office space for the Department of Public Social Services' Greater Avenues for Independence (GAIN) Division, located at 3415 Fletcher Ave., El Monte (1), for the period of March 9, 1989 through March 8, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.28.6 34 43.**

Recommendation: Award contract to Ryco Construction, Inc., in amount of \$184,481.02, for Bethune, Lennox, Rogers and Washington Parks, Pool Fencing, Los Angeles (2), Specs. 4720 RI, C.P. 76152; also authorize \$9,000 for change orders and contingencies. AWARD, INSTRUCT ACTING DIRECTOR TO SIGN

---

**01-24-89.28.7 35 44.**

Recommendation: Award contract to Unison Transformer Services, Inc., in amount of \$42,700, to retrofill and reclassify one 625-gallon PCB Liquid Askarel Transformer to non-PCB status at Data Processing Complex, Downey (1); also delegate authority to Acting Director to approve any required change orders and contingency funds expenditures, in amount not to exceed \$4,270. AWARD, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.28.8 36 45.**

Recommendation: Approve month-to-month rental increase with the City of Los Angeles, in amount of \$700 per month, for courtroom space at the West Los Angeles Municipal Courts, located at 1650 Purdue Ave., Los Angeles (4), effective February 1, 1989. APPROVE

---

**01-24-89.28.9 37 46.**

Recommendation: Adopt drawings and specifications for Pomona Municipal Court, Various Alterations, Pomona (1), Specs. 4688, C.P. 70208; set February 21, 1989 for bid opening; authorize Acting Director to award the contract; approve and instruct the Acting Director or his designee, to execute an amendment to agreement with Daniel L. Dworsky, F.A.I.A. and Associates, Inc., in amount not to exceed \$17,400, to provide construction administration services. ADOPT AND ADVERTISE

---

**01-24-89.29 FORESTER AND FIRE WARDENBurke47**

---

**01-24-89.29.1 38 47.**

Recommendation: Approve mutual cancellation of agreement with Van's Cabinet Shop and Construction Co., for construction of replacement Fire Station No. 83; instruct the Forester and Fire Warden to execute a Takeover Agreement with Stuart Construction Co., Inc., in amount not to exceed \$34,278, for completion of the work; authorize supplemental funding in amount not to exceed \$25,000; authorize \$5,000 for change orders and reimbursable expenses for the project; authorize funding in amount not to exceed \$5,000, payable to BOA Architecture for reimbursable expenses; and instruct the Forester and Fire Warden to negotiate an amendment to Joint Venture Agreement with Miraleste Recreation and Park District, in amount of \$25,000, to extend the agreement and for remunerative work. APPROVE

---

**01-24-89.30 HEALTH SERVICESBurke48 - 58**

4-VOTE

---

**01-24-89.30.1 39 48.**

Recommendation: Approve the Penal Code 1000 Drug Diversion Program Certification System; approve increase in Department revenue and line-item appropriation authority by \$66,000; also instruct the Chief Administrative Officer to increase the authorized position count and allocate three new positions to implement the system. APPROVE

3-VOTE

---

**01-24-89.30.2 40 49.**

Recommendation: Adopt resolution authorizing officers, agents and employees of Los Angeles County to take any and all actions required to execute and deliver documents necessary to complete the lease and lease-back agreement, in total amount not to exceed \$700,000 over a five-year period, with The Professional Staff Association of Rancho Los Amigos Medical Center, Inc. to finance construction of the Las Floristas'

Center for Applied Rehabilitation Technology at Rancho Los Amigos Medical Center, in total amount not to exceed \$524,000 and instruct Director to report to the Board when the lease and lease-back agreement and any other necessary documents have been executed and delivered to the Association.  
APPROVE

---

**01-24-89.30.3 41 50.**

Recommendation: Approve and authorize Director to offer agreement to the Regents of the University of California, in total amount not to exceed \$5,766,204, to provide patient care and medical teaching services, and supervision of postgraduate physicians at the Harbor-UCLA and Olive View Medical Centers, for the period of January 1, 1989 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.30.4 42 51.**

Recommendation: Approve renewal agreement with the California Association of Public Hospitals, in total amount of \$67,670, for continued provision of Case Mix Management System Services, effective upon Board approval.  
APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.30.5 43 52.**

Recommendation: Approve agreement with the Alcoholism Council of Antelope Valley/NCA, in total amount of \$33,630, for provision of Community Prevention Recovery Program Services, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.30.6 44 53.**

Recommendation: Approve agreement with Med-Type of California, in total estimated amount of \$1,612,000, for provision of overflow medical transcription services at LAC/USC Medical Center, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.30.7 45 54.**

Recommendation: Approve agreement with PC LAB, Inc., in total amount not to exceed \$82,800, for provision of software maintenance services for the Clinical Laboratory Information System at LAC/USC Medical Center, for the period of January 28, 1989 through January 27, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.30.8 46 55.**

Recommendation: Approve amendments to agreements with various drug abuse providers, in total amount of \$2,436,578, at a County cost of \$76,096, for continued provision of drug abuse primary prevention, early intervention, outpatient drug free counseling, residential and methadone maintenance services, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.30.9 47 56.**

Recommendation: Approve and authorize Director to execute consent documents with Dowdell Corp., relating to the installation of computer tomography services in two County hospitals. APPROVE

---

**01-24-89.30.10 48 57.**

Recommendation: Authorize special step placement for Johnnie Maxine Ensminger, R.N., Nursing Care Specialist II, effective upon appointment. APPROVE

---

**01-24-89.30.11 49 58.**

Recommendation: Authorize special step placement for Josette Etcheverry, R.N., Clinical Instructor, R.N., effective upon appointment. APPROVE

---

## 01-24-89.31 MENTAL HEALTHBurke59 - 61

---

### 01-24-89.31.1 50 59.

Recommendation: Adopt resolution approving the 1988-89 Short-Doyle Plan for mental health services, Part B. ADOPT, INSTRUCT CHAIRMAN SIGN

---

### 01-24-89.31.2 51 60.

Recommendation: Approve renewal agreement with Portals, in total amount of \$192,770, at a County cost of \$19,277, for provision of outreach services to homeless mentally ill adults, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

### 01-24-89.31.3 52 61.

Recommendation: Approve renewal agreements with various non-profit agencies, in total amount of \$217,883, at a County cost of \$21,788, for provision of specialized shelter services, for the period of February 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 01-24-89.32 MUSEUM OF NATURAL HISTORYBurke62

---

### 01-24-89.32.1 53 62.

Recommendation: Approve interim agreement with Herman Clements Security Services, Inc., at no additional cost to County, for armed and unarmed security services, for the period of November 1, 1988 through February 28, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

## 01-24-89.33 PROBATIONBurke63

---

### 01-24-89.33.1 54 63.

Recommendation: Authorize submission of a grant application to the Office of Criminal Justice Planning, in amount of \$159,952, for third-year funding for the Gang Violence Suppression Program, for the period of July 1, 1988 through June 30, 1989; adopt resolution authorizing the Chief Probation Officer, or his designee, to serve as Project Director and accept and execute the grant award. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

---

## 01-24-89.34 PUBLIC WORKSBurke64 - 97

4-VOTE

---

### 01-24-89.34.1 55 64.

Recommendation: Authorize Aid to Cities, Highway Plan Streets Appropriations, City of Redondo Beach (4), in amount of \$76,000. ADOPT

---

### 01-24-89.34.2 56 65.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of San Fernando (5), in amount of \$23,859. ADOPT

---

### 01-24-89.34.3 57 66.

Recommendation: Authorize Aid to Cities, Select System of Streets



Appropriations, City of San Gabriel (5), in amount of \$48,910. ADOPT

---

**01-24-89.34.4 58 67.**

Recommendation: Request jurisdiction of El Segundo Blvd., et al., Cities of Gardena and Los Angeles (2). ADOPT

---

**01-24-89.34.5 59 68.**

Recommendation: Request jurisdiction of Atlantic Blvd., from 52nd Dr. to Randolph St., City of Maywood (3). ADOPT

---

**01-24-89.34.6 60 69.**

Recommendation: Request jurisdiction of Avenue L, from 40th Street West to 50th Street West, City of Lancaster (5). ADOPT

---

**01-24-89.34.7 61 70.**

Recommendation: Request jurisdiction of McBean Pkwy., from 260 ft. west of Del Monte Dr. to 260 ft. east of Del Monte Dr., City of Santa Clarita (5). ADOPT

---

**01-24-89.34.8 62 71.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 42570, Private Drain No. 1970, Diamond Bar (1). ADOPT

---

**01-24-89.34.9 63 72.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 35042, Private Drain No. 1626, Lakeview (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.10 64 73.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 42565, Private Drain No. 1935, Diamond Bar (1). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

3-VOTE

---

**01-24-89.34.11 65 74.**

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District No. 1770, County Lighting District LLA-1, and formation of Improvement Zone 324, Petition No. 138-58, Industry area (1); set February 16, 1989 at 9:30 a.m. for hearing. APPROVE

---

**01-24-89.34.12 66 75.**

Recommendation: Approve application for Federal Assistance, in amount of \$8,600, from the U.S. Forest Service, to assist the County in the installation of corrugated steel pipe risers at four culvert inlets to provide additional protection for County roads and drainage culverts (Sand Canyon and Little Tujunga Roads), Pacoima Reservoir (5). APPROVE, INSTRUCT DIRECTOR TO SIGN

---

**01-24-89.34.13 67 76.**

Recommendation: Authorize Director to terminate the tenancy of Dynamic Jet and Rotor Wing, Inc., at Brackett Field Airport, La Verne (1); and instruct County Counsel to take all necessary steps to regain possession of the property including unlawful detainer action and actions for money damages. APPROVE

**01-24-89.34.14 119 77.**

Recommendation: Instruct Director to issue Request for Proposals to qualified consultants to prepare specialized technical reports on a possible Countywide Traffic Signal Synchronization Operation and Maintenance Program, to select qualified consultants and negotiate and submit for Board approval the necessary contracts, in amount not to exceed \$200,000, for the specialized work related to the program, and to seek outside sources of funding to cover the cost and use a portion of the funds previously approved for the Countywide Traffic Signal Synchronization Program to cover any remaining shortfall: CONTINUE ONE WEEK (1-31-89)

---

**01-24-89.34.15 68 78.**

Recommendation: Authorize sale of excess property to Eugene and Ethel Mahoney, in amount of \$1,500, Parcel No. 586.1, Little Dalton Wash, City of Glendora (1). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.16 69 79.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances through rehabilitation procedures contained in the County Code (All Districts). APPROVE

---

**01-24-89.34.17 70 80.**

Recommendation: Approve cooperative agreement with the City of Los Angeles, in amount of \$147,000, at a County cost of \$106,000, for the City to furnish the needed traffic control personnel during construction of County Project No. 3851, Line B, Beverly Glen Blvd., Sherman Oaks area (3). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.18 71 81.**

Recommendation: Approve cooperative agreement with the City of Lakewood, in amount of \$200,000, at a County cost of \$100,000, to provide for the County to prepare plans, specifications and cost estimates and administer the project to upgrade obsolete traffic signals at various intersections in Lakewood (4). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.19 72 82.**

Recommendation: Approve agreement with Klaus Kleber and Associates, in amount not to exceed \$60,000 from the First Supervisorial District's allocation of Proposition A funds, for professional services in conjunction with the Marketing and Public Relations Program for the Bus Service Continuation Project (1). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.20 73 83.**

Recommendation: Approve fare structure and agreement with the Watts Labor Community Action Committee, in amount of \$172,000 from the Second Supervisorial District's allocation of Proposition A funds, for a general public fixed-route shuttle bus service program for residents of the Willowbrook area (2). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.21 74 84.**

Recommendation: Approve lease agreement with the State of California/State Lands Commission, in amount of \$300, for processing cost, for operation and maintenance of a storm drain terminus, Pacific Ocean outlet at El Segundo, Parcel Nos. 8A and 8B, Project No. 3402, El Segundo (4), for the period of January 25, 1988 through January 24, 2003. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.22 75 85.**

Recommendation: Approve amendment to agreement with Southern California Rapid Transit District, to allow for the pass, ticket and token reimbursement rate to continue through June 30, 1989, with all other terms and conditions in full force and effect, for County-operated bus lines

(1). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.23 76 86.**

Recommendation: Approve amendment to agreement with Foothill Area Community Services, Inc., to revise the estimated cost to \$118,000 from the Fifth Supervisorial District's allocation of Proposition A funds, for continued provision of paratransit services to the elderly and handicapped residents of Altadena and Kinneloa areas (5), through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.24 77 87.**

Recommendation: Acting as Board of Directors of the County Waterworks District No. 4, approve agreement with Parkmont Corp., in estimated amount of \$2,436,000, to provide a well site, two additional wells, a minimum 525,000 gallon forebay tank, a chlorination station, a booster pump installation, electrical supply, power and distribution equipment and well collection and distribution pipelines on the site at Avenue J-6 and 36th Street West, Lancaster (5); authorize Director of Public Works to negotiate and approve any subsequent revisions to the time limits for any of the various elements of the project outlined in the agreement; also approve Negative Declaration and find that there is no significant effect on the environment; and adopt a reporting program as specified to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.25 78 88.**

Recommendation: Acting as Board of Directors of County Waterworks District No. 4, authorize the Director of Public Works to request the Antelope Valley-East Kern Water Agency to oversize its proposed water transmission main in 70th Street West, from the Agency's Quartz Hill Water Treatment Plant to Avenue M-8, Lancaster (5); to forward \$2,000 from the District's Accumulative Capital Outlay Fund to the Agency for preparation of design plans for oversizing of the water transmission main; and to forward an amount not to exceed \$250,000 from the District's Accumulative Capital Outlay Fund upon submission of invoices from the Agency for construction of the water transmission main. APPROVE

---

**01-24-89.34.26 79 89.**

Recommendation: Approve cooperative agreement with the City of Montebello, in total estimated amount of \$2,680,000, at a County cost of \$1,490,000, to provide for the County to prepare plans, specifications, cost estimates and environmental assessment at County expense, and to administer the project with the City paying one-half of the construction costs, to widen and resurface roadway pavement on Beverly Blvd. and Vail Ave., including construction of a raised median, curb, gutter, sidewalk, drainage structures and street lighting, and for construction of a drainage system on Vail Ave. between subject limits and upgrading of traffic signals at the intersections of Beverly Blvd., from Via Val Verde, Wilcox Ave., 18th St. and Maple Ave. (3). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.27 80 90.**

Recommendation: Approve sale of excess property to Frank J. and Carla Cappiello, in amount of \$975, Parcel No. 16.14, Puddingstone Channel, La Verne area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.28 81 91.**

Recommendation: Institute proceedings for installation, operation and maintenance of additional lighting on Milburn Dr. east of Lotta Dr., City Terrace Lighting District (3), Project No. 325-118. ADOPT

---

**01-24-89.34.29 82 92.**

Recommendation: Award contract to Hideo Anzai, in total amount of \$24,000, to provide as-needed systems and work studies and make recommendations to improve the operational efficiency of the Department, for the period February 1, 1989 through January 31, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.30 83 93.**

Recommendation: Award contract to NBS/Lowry, in amount of \$180,000, for the design and preparation of contract plans for Bartolo Drain, Units 2 and 3, Cities of Pico Rivera and Downey (1). AWARD, INSTRUCT CHAIRMAN SIGN

---

**01-24-89.34.31 84 94.**

Recommendation: Adopt plans and specifications for the following projects; set February 21, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2510R (FAS) - Pearblossom Hwy. (5)  
CC 5711 - St. Malo Ave., et al. (1)  
CC 5713 - Edna Pl., et al. (1)  
CC 6092 - Hacienda Blvd.-Stimson Ave. (1)  
CC 6140 - Male Ave. (2)

---

**01-24-89.34.32 85 95.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1246 W. 94th St., Los Angeles (2)  
1346 W. 93rd St., Los Angeles (2)  
209 S. Eighth Ave., La Puente (1)  
2132 N. Summit Ave., Altadena (5)  
2205 E. 126th St., Los Angeles (2)  
6905 S. Duchess Dr., Whittier (1)  
10907 S. Alameda St., Los Angeles (2)

---

**01-24-89.34.33 86 96.**

Recommendation: Adopt traffic regulation orders. ADOPT

---

**01-24-89.34.34 87 97.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2180N, 2323R, 2342R, 2436R, 2449R, 2473R, 2496R, 2503R, 2573R, 2638R, 2896N, 2999N, 3065N, 3380N, 5022, 5269, 5506, 5569 AND 6000, NORTH TORRANCE RELIEF DRAIN, RIO HONDO COASTAL BASIN SPREADING GROUNDS, WEST COAST BASIN BARRIER PROJECT AND 1970 STORM DRAIN BOND ISSUE, PROJECT NO. 9001

---

## **01-24-89.35 SHERIFFBurke99 - 100**

4-VOTE

---

### **01-24-89.35.1 88 99.**

Recommendation: Adopt resolution authorizing submission of a grant modification to the Office of Criminal Justice Planning, in amount of \$258,036, for continuation of the Sheriff's Anti-Drug Abuse Program, "Sheriff's Task Force Against Rock" Project, for the period of January 1, 1989 through March 31, 1989; also authorize Sheriff to act as agent for the County to execute amendments as may be necessary to complete the project. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$258,036

3-VOTE

---

### **01-24-89.35.2 89 100.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,781.63. APPROVE

---

## **01-24-89.36 TREASURER AND TAX COLLECTORBurke101 - 102**

### **01-24-89.36.1 90 101.**



Recommendation: Approve Report of Investments transactions for November, 1988. APPROVE

---

**01-24-89.36.2 91 102.**

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$10,000. APPROVE

---

**01-24-89.37 MISCELLANEOUS COMMUNICATIONS****Burke103 - 106**

---

**01-24-89.37.1 92 103.**

Los Angeles County Commission on Obscenity and Pornography's recommendation: Refer Recommendation No. 45 in the Final Report of the Attorney General's Commission on Pornography to County Counsel and the County Legislative Advocate, with the intent that the California Penal Code be amended to make the possession of child pornography a crime punishable as a felony/misdemeanor wobbler; also instruct the County Counsel to work in cooperation with the District Attorney to draft appropriate legislative language. APPROVE

---

**01-24-89.37.2 93 104.**

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenues to the City of Glendora, as a result of Glendora "Northerly Annexation District No. 60" (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

**01-24-89.37.3 94 105.**

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax transfer shall be made as a result of the withdrawal of the Covina "Northerly Annexation District No. 111" (1), from the Consolidated Sewer Maintenance District. APPROVE

---

#### **01-24-89.37.4 95 106.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of Annexations 546, 549 and 551 to County Sanitation District No. 21 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

---

#### **01-24-89.38 ORDINANCES FOR INTRODUCTIONBurke107 - 110**

#### **01-24-89.38.1 96 107.**

Ordinance for introduction amending the County Code, Title - 6 Salaries, relating to the Memorandum of Understanding for Professional Social Workers (Unit 722), amendment to Memorandum of Understanding for Automotive and Equipment Maintenance and Repair Employees (Unit 421) and implementation of Pilot Incentive Pay Plan for Patient Financial Services Workers. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 24)

---

#### **01-24-89.38.2 97 108.**

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to the hours of solicitation of persons engaged in the business of soliciting the retail sale of goods or services. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 14)

---

#### **01-24-89.38.3 98 109.**

Ordinance for introduction amending Ordinance No. 88-0032F, relating to a cable television system franchise granted to Premiere Cable Communications of Claremont and subsequently granted Insight Cablevision. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION. (Relates to Agenda No. 39)

---

**01-24-89.38.4 119 110.**

Ordinance for introduction amending the County Code, Title 3 - Advisory Committees and Commissions, creating a Citizens Commission on Animal Care and Control. CONTINUE ONE WEEK (1-31-89) (Relates to Agenda No. 8)

---

**01-24-89.39 ORDINANCES FOR ADOPTIONBurke111 - 115**

---

**01-24-89.39.1 112 111.**

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 13 - Public Peace, Morals and Welfare, to prohibit discrimination against persons with AIDS or HIV infection and persons perceived to have AIDS or HIV infection: CONTINUE ONE WEEK (1-31-89) AT 10:30 O'CLOCK A.M.

---

**01-24-89.39.2 99 112.**

Ordinance for adoption amending the County Code, Title 2 - Ordinance for adoption amending the County Code, Administration, to provide a review and recommendation function for the Engineering Geology and Soils Review Board. ADOPT ORDINANCE NO. 89-0004

---

**01-24-89.39.3 100 113.**

Ordinance for adoption amending the County Code, Title 28 - Plumbing Code,

to specify requirements for sewage disposal in geologically unstable areas. ADOPT ORDINANCE NO. 89-0003

---

#### **01-24-89.39.4 101 114.**

Ordinance for adoption amending the County Code, Title 28 - Plumbing Code, to require adequate bulkhead protection for sewage disposal systems on beachfront properties. ADOPT ORDINANCE NO. 89-0005

---

#### **01-24-89.39.5 102 115.**

Ordinance for adoption amending the County Code, Title 20 - Utilities and Title 28 - Plumbing Code, to amend and add various sections in order to make the code compatible with the use of Septic Tank Effluent Pumping pressure sewer systems. ADOPT ORDINANCE NO. 89-0006

---

### **01-24-89.40 MISCELLANEOUS**

---

#### **01-24-89.40.1 116.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

---

#### **01-24-89.40.2 103 116-A.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the State Senate Committee on Insurance Claims and Corporations, for a hearing on Proposition 103, which was held on January 23, 1989. APPROVE

---

**01-24-89.40.3 104 116-B.**

Recommendation as submitted by Supervisor Antonovich: Urge the Sheriff to use all available resources in apprehending those responsible for the Thursday, January 19, 1989 cross-burning on the lawn of a Newhall family and demand that they be prosecuted to the full extent of the law; also pledge the Board's continued full support for the efforts of the Hate Crime Task Force in putting an end to racially and religiously motivated violence in Los Angeles County. APPROVE

---

**01-24-89.40.4 105 116-C.**

Director of Public Works' recommendation: Make finding that the structures on 3761 Las Flores Canyon Rd., Malibu (4) are unsafe, constitute a hazard and that an emergency exists under the provisions of Sections 203 and 205 of the County Building Laws (Title 26); approve purchase of property located at 3761 Las Flores Canyon Rd., at a cost of \$750,000 plus escrow fees and closing costs from the County Flood Control District funds; authorize Director, or his designee, to enter into an agreement with the property owners for the purchase, open an escrow, sign escrow instructions, deliver the sum of \$750,000 plus escrow fees and closing costs to the specified escrow company, and to accept on behalf of the County Flood Control District the fee title to the property; authorize Director to provide relocation assistance and payments to the tenants occupying the structures on the property for moving, rental supplement and temporary housing, in amount not to exceed \$10,000 per family unit; also authorize Director to demolish the structures at the District's expense. APPROVE

---

**01-24-89.40.5 117.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 31, 1989 FOR CONSIDERATION

---

### **01-24-89.40.6 113**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop and report back within 90 days with a plan to implement telecommuting for County Employees.

---

### **01-24-89.40.7 113**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to look into drainage issues relating to the Roberts Road properties in Acton, and report back to the Board within 60 days with findings and recommendations.

---

### **01-24-89.40.8 114 119.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

---

### **01-24-89.40.9 115 A-3.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

---

### **01-24-89.40.10 116 A-4.**

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

---

### **01-24-89.40.11 117 A-5.**

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

**01-24-89.40.12 118 A-6.**

Considered and continued local emergency in Los Angeles County due to the damaged caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

---

**01-24-89.40.13 120**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Archie Beasor  
Edna Ada Bohr  
Joseph H. Butcher  
Oscar H. Edinger, Jr.  
Erma Fuller  
Thelma Hamner  
William U. Humphry  
Charles Knapp  
Nettie P. Maxwell  
Raymond Rosales  
Dean L. Shively  
Arthur S. Tayler  
Harold A. Wagner

Supervisor Schabarum for  
Supervisor Hahn

Eugene John Balthazar  
Mrs. Iva Davidson  
Mr. Wright Fillmore  
Mr. Robert Hale, Sr.  
Birdell Chew Moore

Supervisor Edelman

Devi Dja Assan  
Thomas Freiberg, Sr.  
William W. Melnitz  
Ruth Wyatt Rosenson  
Dean J. Zacarias

Supervisor Edelman for  
Supervisor Antonovich

Helen Johnson  
Max Laemmle

Supervisor Edelman for  
Supervisor Dana

William Fowler  
William Frank Schwentner

Supervisor Antonovich

Joe Decker  
Reagan James Frey  
William L. Hadden  
Catherine Kirchner  
Paul Richard Millington  
Lorine Reinjohn  
Jack Roberts  
Harold A. Wagner  
Jean Willes

The meeting adjourned to Closed Session at 2:05 o'clock p.m., following Board Order No. 120, in accordance with Government Code Section 54957 for the purpose of discussing Department Heads' Performance Evaluations and interviewing for the position of Director of Parks and Recreation.

Closed Session convened at 2:30 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.

Next meeting of the Board: Tuesday morning, January 31, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 24, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.



MONTEILH

Officer-Clerk

Supervisors

Executive

of the Board of

By

JUNE SAVALA  
Head Board

Clerk